

UNITED STATES DISTRICT COURT  
for the

Southern District of New York

United States of America	)	
v.	)	
	)	Case No. 24 MAG 1724
Jarol Fabio	)	
Defendant	)	

## APPEARANCE BOND

DOC # 6

## Defendant's Agreement

I, Jarol Fabio (defendant), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

to appear for court proceedings;  
 if convicted, to surrender to serve a sentence that the court may impose; or  
 to comply with all conditions set forth in the Order Setting Conditions of Release.

## Type of Bond

(1) This is a personal recognizance bond.

(2) This is an unsecured bond of \$ 50,000.00.  Cosigned by 1 FRP.

(3) This is a secured bond of \_\_\_\_\_, secured by:

(a) \_\_\_\_\_, in cash deposited with the court.

(b) the agreement of the defendant and each surety to forfeit the following cash or other property  
*(describe the cash or other property, including claims on it – such as a lien, mortgage, or loan – and attach proof of ownership and value):*

If this bond is secured by real property, documents to protect the secured interest may be filed of record.

(c) a bail bond with a solvent surety *(attach a copy of the bail bond, or describe it and identify the surety):*

(d) Cosigned by \_\_\_\_\_ FRP.

## Forfeiture or Release of the Bond

*Forfeiture of the Bond.* This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

24 MAG 1724

AO 98 (Rev. 12/11) Appearance Bond

*Release of the Bond.* The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

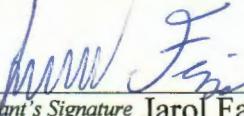
### Declarations

*Ownership of the Property.* I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

*Acceptance.* I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: 05/07/2024
  
 Defendant's Signature Jarol Fabio

 Interpreter's Initials
Surety/property owner - printed nameSurety/property owner - signature and date
 Deputy Clerk's Initials

 Interpreter's Initials
Surety/property owner - printed nameSurety/property owner - signature and date
 Deputy Clerk's Initials

 Interpreter's Initials
Surety/property owner - printed nameSurety/property owner - signature and date
 Deputy Clerk's Initials

 Interpreter's Initials
Date: 05/07/2024

CLERK OF COURT

  
 Signature of Deputy Clerk

Approved.

Date: 05/07/2024
  
 AUSA's Signature Benjamin Gianforti

Case 1:24-mj-01724-UA Document 6 Filed 05/07/24 Page 2 of 8

24 MAG 1724

AO 98 (Rev. 12/11) Appearance Bond

*Release of the Bond.* The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

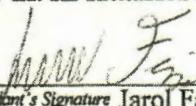
#### Declarations

*Ownership of the Property.* I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

*Acceptance.* I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: 05/07/2024
  
Defendant's Signature Jarol Fabio

Interpreter's Initials

Rosabelis Fabio

Surety/property owner - printed name

Surety/property owner - signature and date



Interpreter's Initials

Surety/property owner - printed name

Surety/property owner - signature and date



Interpreter's Initials

Surety/property owner - printed name

Surety/property owner - signature and date



Interpreter's Initials

Date: 05/07/2024

#### CLERK OF COURT

  
Signature of Deputy Clerk

Approved.

Date: 05/07/2024
  
AUSA's Signature Benjamin Gianforti

UNITED STATES DISTRICT COURT  
for the

Southern District of New York

United States of America

v.

Jarol Fabio

*Defendant*

)  
)  
)  
)  
)

Case No. 24 MAG 1724

**ORDER SETTING CONDITIONS OF RELEASE**

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 34 U.S.C. § 40702.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: \_\_\_\_\_

*Place*

on \_\_\_\_\_

*Date and Time*

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.

**ADVICE OF PENALTIES AND SANCTIONS**TO THE DEFENDANT: **Jarol Fabio**Case No. **24 MAG 1724**

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

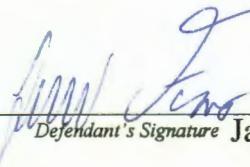
If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

**Acknowledgment of the Defendant**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

Date: 05/07/2024

*Defendant's Signature* Jarol Fabio
 **DEFENDANT RELEASED**
*City and State***Directions to the United States Marshal**

- ( ) The defendant is ORDERED released after processing.
- ( ) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date: 5/7/2024*Judicial Officer's Signature*

*AUSA's Signature* Benjamin Gianforti

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL



DOCKET No. 24m1724

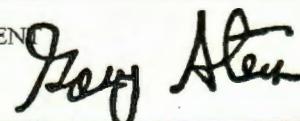
DEFENDANT Joral FabioAUSA Benjamin Gianforti INTERPRETER NEEDEDDEF.'S COUNSEL Lisa Scolari RETAINED  FEDERAL DEFENDERS  CJA  PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORT Rule 5  Rule 9  Rule 5(c)(3)  Detention Hrg.DATE OF ARREST 5/7/2024 VOL. SURR. Other: \_\_\_\_\_TIME OF ARREST 6:00 AM ON WRITTIME OF PRESENTMENT 3:22 PMBAIL DISPOSITION SEE SEP. ORDER SEE TRANSCRIPT DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FLIGHT/DANGER DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_ AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$50,000 PRB  1 FRP SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_ TRAVEL RESTRICTED TO SDNY/EDNY/ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

PRETRIAL SUPERVISION:  REGULAR  STRICT  AS DIRECTED BY PRETRIAL SERVICES  
 DRUG TESTING/TREATMT AS DIRECTED BY PTS  MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS  
 DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT  
 HOME INCARCERATION  HOME DETENTION  CURFEW  STAND ALONE MONITORING  
 LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS  GPS  
 DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR]  DEF. TO CONTINUE OR START EDUCATION PROGRAM  
 DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

 DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: \_\_\_\_\_; REMAINING CONDITIONS TO BE MET BY: 5/14/24ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

No contact with co-defendant, co-conspirators or witnesses except in the presence of counsel  
 Defendant may travel to CT in near future for one day as agreed by Pretrial Services

 DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON \_\_\_\_\_ DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_For Rule 5(c)(3) Cases: IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: \_\_\_\_\_PRELIMINARY HEARING DATE: 6/6/24 ON DEFENDANT'S CONSENT

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.